

Eastern PA Regional Service Minutes

May 2, 2004

- 2:00pm Meeting called to order with the Serenity Prayer.
- 12 Traditions read by: Tim R.
- Roll Call:

RSC Chair	Henry D.
RSC Co-Chair	Hadi M.
Secretary	Michele M.
Treasurer	Dick R.
Literature Review	<i>Position Open</i>
H & I	<i>Position Open</i>
PI/Helpline	Tim R.
Activities	Steve D.
Policy	Nancy O.
Meeting List	Mike S.
Regional Delegate	Jim H.
RD Alt.	<i>Position Open</i>
RCM Beehive	Nancy E.
RCM Bucks Co.	<i>Not Present</i>
RCM Mont. Co.	Walter E.
RCM Pure & Simple	Craig R.

- Quorum met.
- Last month's minutes read and accepted.

Regional Delegate Report: Not much going on with the RD position last month. I got the tally sheets from the areas and tallied them up. I have the area tally results if anyone wants to see it. I expect that the results of the votes from the WSC will be ready within a few weeks. The results will be posted on the WSC website. I am sorry I will not be at the next regional service; I will be on my honeymoon. I am going to bring a motion about the term of the RD position, so that it may coincide with the conference cycle. I am also bringing a motion for the region to purchase a copy of the Guide to Local Service. If anyone has anything they need in regard to world services, don't hesitate to ask.
In loving service, Jim H.

Subcommittee Reports

Activities: *No report submitted*

Meeting List: The new meeting list is done and printed. Jillian or myself have not seen it yet due to the fact we were at a wedding yesterday. But I am sure the areas will be receiving it soon. Jillian has been in contact with the Greater NY Region, who works in cooperation with other regions to produce a multi-regional meeting list, to find out how they go about sharing services and get some ideas. I have been in contact with World in regards to the world website, to find out what they want me to do with the info I have on the groups. However, it is conference time and no one is in the office. I will try again on Monday.

In loving service, Mike S.

Eastern PA Regional Service Minutes

May 2, 2004

Subcommittees (cont.)

PI: *No report submitted.*

Policy: I held 2 meetings between last region and this one. With a few NA members and myself, we developed the definition, purpose, and functions of the subcommittees and the duties and qualifications of subcommittee chairs. I have to submit it for approval. The subcommittee met today before region; in attendance was Bucks County policy chair and myself. I have a motion to send this part of the policy back to the areas for approval. Intent – to have a working policy. I will be holding a meeting Wed. May 5th and Wed. May 19th at 6:30pm. For directions, please call me at 267-251-8219.

In loving service, Nancy O.

Area Reports

Beehive: The Beehive Area met on Sunday, April 18, 2004 at 2:00pm. I distributed the Administrative Policy to all GSR's for approval. The motion to create a regional phoneline was passed unanimously. Our subcommittees are functioning well. Our flyers for our May campout listed the wrong date, so if the groups in our region can announce that the campout is Friday, Saturday, and Sunday, May 28, 29, and 30th, we would greatly appreciate it. We are having a speaker jam and dance on June 12th from 12 to 12 at the Nesbitt Medical Arts Building in Kingston. We also have a pre-registration for our November convention of \$10 before October 31, 2004. If anyone is interested, let me know. Our convention committee wants the region to be aware that we have several upcoming functions and we are always looking for speakers. Tapes are being accepted for our convention until June 30th. They can be sent to our PO Box or if there is anyone who would like to be considered for our monthly functions, let me know and I will forward it to the convention committee. Our donation to region this month is \$240.19.

In loving service, Nancy E.

Bucks County: *Not present.*

Montgomery County: All is well for the most part. There was some confusion with the policy which led to some intense discussion due to it coming in 3 parts until they were reminded why subcommittees were created in the first place. Tradition 8 and sanity were restored. The other concern that came up revolved around our area unity committee, which had to do with diversity in the unity functions that were being put on – I'm looking for some suggestions that may help us to find unity functions that would include all ethics, groups, and backgrounds. We have a \$119.68 donation for the EPARSC.

In loving service, Walter E.

Eastern PA Regional Service Minutes

May 2, 2004

Area Reports (cont.)

Pure and Simple: Area meets on the second Sunday of the month at St. Michaels Lutheran Church (which was the 18th of April) in Sellersville. We held elections last month for area positions, and as of now we have 5 positions yet to fill: RCM Alt., Policy Rep, Vice Treasurer, Vice Secretary, and Vice Lit. Chair. It was brought up as a concern from PI that the name of our area is not conducive to a location description – it was suggested that the GSR's take this back to their groups for discussion. Also as of now, each of our H&I commitments are open. It has been put to the GSR's to announce at meetings that H&I is in need of support. Unfortunately, there was a miscommunication at our last area and I did not receive our regional donation. This will be rectified at the next regional meeting.

In loving service, Craig R.

Treasurer Report

- This month's transactions:

Check#	Description	Amount
	Opening Balance	3893.82
	Beehive Donation	240.19
	Bucks County Donation	150.00
	Montco Donation	119.68
	Balance after Donations	4403.69
113	PI Committee – Copies	16.96
114	St. Mark – Rent	25.00
115	Secretary – Copies	10.56
	Closing Balance	4351.17

Old Business

- **Dates of upcoming RSC meetings-**
 - a) **Motion by Steve D.** *To move the July regional meeting to Saturday, July 10th with subcommittees at noon and the regional meeting at 2pm. Intent is the 1st Sunday in July is a holiday weekend.*
Motion passes (16-0-1)
 - b) **Motion by Todd S.** *To table discussion for the September regional meeting's day and time until August and to reserve Saturday, September 11th at 9am with the church.* Motion passes (16-0-1)
- **Motion by the PI Subcommittee** *To create a regional phoneline. Estimated financial impact: \$220 per month. Potential startup date is June 1, 2004. Intent is to carry the message and help the still sick and suffering addict.* Motion was tabled last month to take back to areas. Motion passes (U.)

Eastern PA Regional Service Minutes

May 2, 2004

- **Co-Secretary Nomination** Lori D. nominated for Co-Secretary. Accepted, qualified, and elected.

New Business

- **Motion by Rd** *For the region to purchase copies of the Guide to Local Services for the RD and subcommittees (PI, Activities, Policy, and Meeting List). Intent is to help the RD and subcommittees to better serve the region.*

Motion passes (8-3-1)

- **Motion by RD** *For the term of the Regional Delegate position to start and end at the RSC meeting following the World Service Conference. Intent is for the position to coincide with the conference cycle. Motion redirected to policy as an addendum.*

- **Motion by Policy** *For the RCM's take this completed portion of the regional policy (subcommittees) to their areas for their conscience. Intent is to get this completed portion of the policy implemented. Motion goes back to the areas for two months. Will be voted on in July.*

- **Motion by Treasurer** *To pay St. Mark's \$25.00 for rent. Intent is the 7th Tradition. Motion passes (16-0-1)*

- **Motion by PI** *To explore the feasibility of creating a regional post office box. Intent is to better serve the region. Motion passes (U.)*

Open Forum

- Discussion as to what motions should be voted on by the RSC body and what goes back to the areas and groups. How does the 9th tradition apply?

- **Motion by Jim H.** *For a 15 minute break to happen immediately before new business in order to facilitate a review of motions by the executive committee and the policy committee. Intent is to better facilitate business. Motion passes (U.)*

- **4:10pm Meeting closes with the Serenity Prayer.**

The Next Regional Services will take place:

June 6, 2004 at 2pm
St. Marks Lutheran Church
81 N. Main St. in Pennsburg, PA
(Subcommittees at 1pm)

Eastern PA Regional Service Minutes

May 2, 2004

Directions:

From Phila. or NE Turnpike/Quakertown exit:

- Take Rte. 663W (to Pottstown).
- Approx. 4.5 miles to Rte. 29N.
- Make a right onto Main St. (29N).
- The church is three blocks on the left.
- Enter through back parking lot to Social Hall.

*****If you are above (east of) Pottstown, travel Rte. 663E to Rte. 29N.
Rte. 29N is approx. 14 miles from Pottstown, PA.

Upcoming Regional Service Dates

July 10th
August 1st
September (TBA)
October 3rd
November 7th
December 5th

Upcoming Subcommittee Dates (if applicable)

July 10th (N/A)
July 31st
September (TBA)
October 2nd
November 6th
December 4th

Positions Open at Region:

Co-Treasurer • RD Alternate • H&I Chair • Lit. Review Chair

Announcements

- *Bucks County Area's H&I still needs their Men's Prison commitment filled.
- *Activities needs the addresses of the Area Chairs in order to mail out the calendar.

Eastern PA Regional Service Minutes

May 2, 2004

*RCM's and Chairpersons: Please submit any announcements you would like to be included in future regional minutes in this section. The purpose of this section is to emphasize important info and events for RCM's to pass on to their areas.